

CITY OF FAIRVIEW PARK
RESOLUTION NO. 15-23
REQUESTED BY: COUNCILMAN MINEK
SPONSORED BY: COUNCILMAN MINEK
CO-SPONSORED BY: COUNCILMEMBERS B. MCDONOUGH, P. WOJNAR, J. HINKEL,
A. RUSSO, P. CLEARY AND COUNCIL PRESIDENT KILBANE

A RESOLUTION HONORING
SAMUEL S. ZUMMO
UPON HIS RETIREMENT FROM THE POLICE DEPARTMENT

WHEREAS, Lieutenant Samuel S. Zummo, after providing thirty-one years of distinguished service to the to the Fairview Park Police Department, retired on September 5, 2015; and

WHEREAS, Sam Zummo graduated from Holy Name High School in 1971. He was Senior Class President, a member the National Honor Society and representative on student council. He received a Stadium Scholarship to Ohio State University, where he attended as a history major. While a student there, he was a member of the fencing team and completed the two-year ROTC program as an Army Reserve officer; and

WHEREAS, upon his return to Cleveland in 1976, Sam worked for Republic Steel, was involved in four major rebuilds of blast furnaces and coke plants, and also performed duties as a bricklayer and materials handling expediter. During his ten year tenure at Republic Steel he started taking police tests, which was his genuine career interest. He was ultimately called upon by the Fairview Park Police Department; and

WHEREAS, Sam Zummo began his career with the Fairview Park Police Department on September 1, 1984. As a patrolman, he was an Evidence Technician and a member of the Westshore Enforcement Bureau Crowd Control Unit. On July 10, 1997, he attained the rank of Sergeant working as the midnight shift Sergeant and Evidence Technical Supervisor. He was promoted to Lieutenant on August 22, 2011, took on the position of jail administrator and on occasion served as both the day and afternoon shift commander; and

WHEREAS, Lieutenant Zummo has been married to his high school sweetheart, Fiorella for 42 years. They have two children, Frank and Angela, and five grandchildren. In addition to baby-sitting his 4 younger grandchildren, Sam is looking forward to travelling with his wife. He will also have time to pursue his personal interests of reading, oil landscape painting, drawing, cooking, classical music, and of course – sports.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FAIRVIEW PARK, COUNTY OF CUYAHOGA AND STATE OF OHIO:

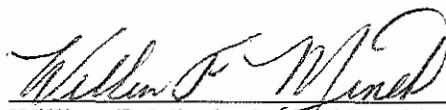
SECTION 1: That this council presents this Resolution to Lieutenant Samuel S. Zummo as a testimonial of appreciation for his loyal and dedicated service to the City of Fairview Park for the past thirty-one years, and express their best wishes to him for a long and happy retirement.

SECTION 2: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

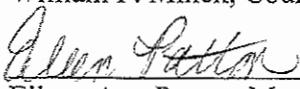
SECTION 3: That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 09.21.15
APPROVED: 09.21.15

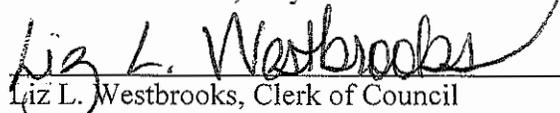
1st reading: 09.21.15
2nd reading: Suspended
3rd reading: Suspended



William F. Minek, Council President Pro Tem



Eileen Ann Patton, Mayor



Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
ORDINANCE NO. 15-34 **AMENDED**
REQUESTED BY: LISA ROCCO, FINANCE DIRECTOR
SPONSORED BY: COUNCILWOMAN CLEARY

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MCGOWAN AND COMPANY FOR THE PROFESSIONAL SERVICES OF PROVIDING INSURANCE REQUIREMENTS OF COMPREHENSIVE GENERAL LIABILITY, POLICE PROFESSIONAL LIABILITY, FIREFIGHTER/AMBULANCE ATTENDANTS LIABILITY, BOILER AND MACHINERY INSURANCE, COMPREHENSIVE AUTOMOBILE AND PHYSICAL DAMAGE LIABILITY, PUBLIC OFFICIALS LIABILITY, PROPERTY AND EQUIPMENT COVERAGES, "UMBRELLA" COVERAGE, AND CYBER PROTECTION COVERAGE AND DECLARING AN EMERGENCY

WHEREAS, the City utilizes McGowan and Company's professional services to obtain necessary insurance coverage including cyber protection coverage; and,

WHEREAS, McGowan and Company has obtained insurance coverage determined by the Finance Director to best serve the City's needs.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FAIRVIEW PARK, COUNTY OF CUYAHOGA AND STATE OF OHIO:

SECTION 1. That the Mayor be and is hereby authorized and directed to enter into a contract with McGowan and Company for the Comprehensive General Liability, Police Professional Liability, Firefighters/Ambulance Attendance Liability, Boiler and Machinery Insurance, Comprehensive Automobile and Physical Damage Liability, Public Officials Liability, Property and Equipment, "Umbrella" Coverage, and cyber protection coverage for the period of October 1, 2015 to September 30, 2016.

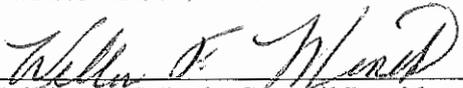
SECTION 2. That the cost of the Comprehensive General Liability insurance and Cyber insurance coverage for October 1, 2015 to September 30, 2016, not to exceed One Hundred Sixty **Forty One** Thousand Dollars (~~\$160,000.00~~) (**\$141,000.00**), shall be paid from the General Fund (100.7790.5221100).

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

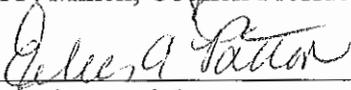
SECTION 4. That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare; and for the further reason that the present insurance expires September 30, 2015; and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: 09.21.15
APPROVED: 09.22.15

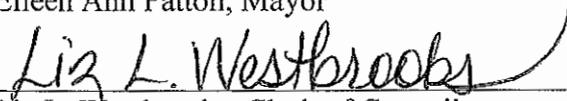
1st reading: 09.08.15
2nd reading: 09.21.15
3rd reading: Suspended



William F. Minek, Council President Pro Tem



Eileen Ann Patton, Mayor



Liz L. Westbrook, Clerk of Council

CITY OF FAIRVIEW PARK
ORDINANCE NO. 15-37
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH I-80 EQUIPMENT FOR THE PURCHASE OF A 2003 INTERNATIONAL BUCKET TRUCK AND DECLARING AN EMERGENCY

WHEREAS, the Service Department is in need of a bucket truck for use in its street lighting work within the City of Fairview Park; and

WHEREAS, a 2003 International Bucket Truck can be purchased from I-80 Equipment, 20490 E. 550th Street, Colona, Illinois 61241.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FAIRVIEW PARK, COUNTY OF CUYAHOGA AND STATE OF OHIO:

SECTION 1. The Mayor is hereby authorized to enter into an agreement with I-80 Equipment, 20490 E. 550th Street, Colona, Illinois 61241, for the purchase of a 2003 International Bucket Truck in an amount not to exceed Forty-Seven Thousand Five Hundred Dollars (\$47,500.00) for use by the Service Department.

SECTION 2. That the cost of the truck will be paid from the Street Lighting Fund, Fund 250.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 4. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and so that the bucket truck can be available for use by the Service Department in as soon as possible, and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force from immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: 09.21.15
APPROVED: 09.22.15

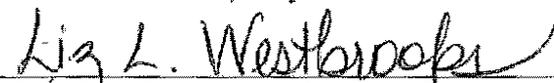
1st reading: 09.08.15
2nd reading: 09.21.15
3rd reading: Suspended



William F. Minek, Council President Pro Tem



Eileen Ann Patton, Mayor



Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
RESOLUTION NO. 15-22 ~~AMENDED~~
REQUESTED BY: LISA ROCCO, FINANCE DIRECTOR
SPONSORED BY: COUNCILWOMAN CLEARY

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

(CITY COUNCIL)
Revised Code, Secs. 5705.34-5705.35

The Council of the City of Fairview Park, Cuyahoga
County, Ohio, met in Regular session on the 21st day of September
(Regular Or Special)

2015, at the office of City Council Chambers with the following members

present:

Brian McDonough, Ward 1

William Minek, Ward 2

Paul Wojnar, Ward 3

John Hinkel, Ward 4

Angelo Russo, Ward 5

Peggy Cleary, Council at Large

Michael Kilbane, Council President

Mr./Mrs./Ms. Ms. Cleary moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously
adopted a Tax Budget for the next succeeding fiscal year commencing January 1st,

2016 ; and

WHEREAS, The Budget Commission of Cuyahoga County, Ohio, has
certified its action thereon to this Council together with an estimate by the County Fiscal Officer of the rate
of each tax necessary to be levied by this Council, and what part thereof is without, and what part
within the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the City of Fairview Park,

Cuyahoga County, Ohio, that the amounts and rates, as determined
by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said City the rate
of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	Co. Fiscal Officer's Est. of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current Expense Levy authorized by voters on for not to exceed _____ years.	,20	
Current Expense Levy authorized by voters on for not to exceed _____ years.	,20	
Total General Fund outside 10m. Limitation.		
Park Fund: Levy authorized by voters on for not to exceed _____ years.	,20	
Recreation Fund: Levy authorized by voters on for not to exceed _____ years.	,20	
Fund: Levy authorized by voters on for not to exceed _____ years.		
Fund: Levy authorized by voters on for not to exceed _____ years.	,20	
Fund: Levy authorized by voters on for not to exceed _____ years.	,20	
Fund: Levy authorized by voters on for not to exceed _____ years.	,20	

and be it further

RESOLVED, That the Clerk of this Council be and he is hereby directed to certify a copy of this Resolution to the Fiscal Officer of said County.

Mr./Mrs./Ms. Russo seconded the Resolution and the roll being called

upon its adoption the vote resulted as follows:

Mr./Mrs./Ms. <u>Brian McDonough</u>	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
<small>Brian McDonough, Ward 1</small>		
Mr./Mrs./Ms. <u>William F. Minek</u>	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
<small>William Minek, Ward 2</small>		
Mr./Mrs./Ms. <u>Paul Wojnar</u>	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
<small>Paul Wojnar, Ward 3</small>		
Mr./Mrs./Ms. <u>John Hinkel</u>	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
<small>John Hinkel, Ward 4</small>		
Mr./Mrs./Ms. <u>Angelo Russo</u>	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
<small>Angelo Russo, Ward 5</small>		
Mr./Mrs./Ms. <u>Peggy Cleary</u>	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
<small>Peggy Cleary, Council at Large</small>		
Mr./Mrs./Ms. _____	<input type="checkbox"/> YES	<input type="checkbox"/> NO
<small>Michael Kilbane, Council President</small>		
Mr./Mrs./Ms. _____		
Mr./Mrs./Ms. _____		

Adopted the 21st day of September, 2015.

Attest:

<u>Michael P. Kilbane</u>	<u>Liz L. Westbrooks</u>
<small>Michael P. Kilbane, Council President</small>	<small>Liz L. Westbrooks, Clerk of Council</small>
<u>William F. Minek</u>	<u>Eileen A. Patton</u>
<small>William F. Minek, Council President Pro Tem</small>	<small>Eileen A. Patton, Mayor</small>

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
COMMISSION AND COUNTY FISCAL OFFICER'S ESTIMATED TAX RATES

FUND	Amount to Be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Commission Inside 10 M. Limitation	County Fiscal Officer's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	VI
General Fund			3.33	5.00
General Bond Retirement Fund				0.00
Police Pension			0.30	
Park Fund				0.00
Recreation Fund				1.00
Fire Pension Fund			0.30	
Permanent Improv. Fund				0.87
Fire Fund				1.00
TOTAL	\$0	\$0	3.93	7.87

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio Cuyahoga County, ss.

I, Liz L. Westbrooks, Clerk of the Council of the City

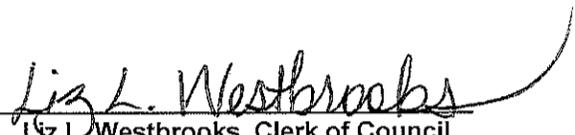
of Fairview Park within and for said County, and in whose custody the Files

and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original _____

THIS IS THE ORIGINAL

now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 21st day of September, 2015.


Liz L. Westbrooks, Clerk of Council

1st reading: 09.08.15
2nd reading: 09.21.15
3rd reading: Suspended

No. Resolution 15-22

COUNCIL OF THE CITY OF

FAIRVIEW PARK

CUYAHOGA County, Ohio.

RESOLUTION
ACCEPTING THE AMOUNTS AND RATES
AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE
NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY FISCAL OFFICER

(CITY COUNCIL)

Adopted September 21, 20 15

Clerk of Council

Filed _____, 20 ____

County Fiscal Officer

By _____
Deputy